



## Press Release

### eVISO: NOTICE OF THE EXTRAORDINARY SHAREHOLDERS' MEETING PUBLISHED

**Saluzzo (CN), 4 June 2024 – eVISO S.p.A. (simbolo: EVISO) – COMMOD-TECH company, listed on the EGM, with a proprietary artificial intelligence infrastructure that operates in the raw materials sector (electricity, gas, apples) – announces the publication today in the newspaper “Il Sole 24Ore” and on the website [www.eviso.ai](http://www.eviso.ai) of the notice of call for the extraordinary shareholders' meeting, called for 20 June 2024, at 3:00 p.m., in first call, and if necessary, for 21 June 2024 at 3:00 p.m., in second call, at the registered office of the Company in Saluzzo (CN), Corso Luigi Einaudi n. 3, to discuss and deliberate on the following**

#### **AGENDA**

1. Proposal to introduce the so-called multiple vote and consequent amendment of Articles 6, 11, 14, 16, 19 and 27 and introduction of a new Article 6-bis of the Company's Articles of Association; related and consequent resolutions;
2. Proposal to amend Articles 17 and 22 of the Company's Articles of Association; related and consequent resolutions;
3. Proposal to amend Article 29 of the Company's Articles of Association; related and consequent resolutions.

Information regarding the supporting documentation and the methods of participation in the Meeting (record date 11 June 2024) are reported in the full notice of call made available, together with information on the amount of the share capital and any other necessary information, on the Company's website at [www.eviso.ai](http://www.eviso.ai), Investor Relations - Governance section.

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This press release is available in the Investor Relations section of the website [www.eviso.ai](http://www.eviso.ai). For the transmission of Regulated Information, the Company uses the EMARKET SDIR dissemination system available at [www.emarketstorage.com](http://www.emarketstorage.com), managed by Teleborsa S.r.l. - with headquarters Piazza di Priscilla, 4 - Rome - following the authorization and CONSOB resolutions n. 22517 and 22518 of 23 November 2022.

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#### **About eVISO**

*eVISO is a COMMOD-TECH that has developed an artificial intelligence platform that creates value in the raw materials market, currently 3: power, gas and fresh apples. In the power segment, eVISO provides power-tech services (technology and electricity) in Italy along the entire value chain: through the direct channel (B2B and B2C), to other operators in the electricity market (B2B2C) and also upstream to producers of renewable energy throughout the Italian territory. In the direct channel, eVISO serves approximately 20,000 users: small and medium enterprises (SMEs), farms, shops and restaurants in Low Voltage and Medium Voltage. In the indirect channel (B2B2C), eVISO serves over 100 competitors and almost 400,000 users throughout Italy. For info: <https://www.eviso.ai/>*

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